

LAKE FORK HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

MISSION STATEMENT

The mission of the Lake Fork Health Services District is to serve the community with compassionate quality healthcare.

Wednesday, November 27, 2024 – Mosely Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER-** Approximately 8:30AM
- II. ROLL CALL**
- III. WORKSHOP**
 - A. Strategic Plan
 - 1. Financial (Lynn, Katie):
 - a. Review & update Strategic Plan
 - 2. Personnel (Jordan):
 - a. Review & update Strategic Plan
 - 3. Marketing Plan (Greg)
 - a. Review & update Strategic Plan
 - B. Board Member Committee Reports
 - 1. Finance (Katie, Lynn, Ann, John, Rachel)
 - a. Review 2025 Draft Budget
 - b. Review October financials and patient counts
 - c. Review Town Park Playground Donation Request
 - 2. Personnel (Lynn, Jordan, Rachel)
 - a. Review Employee Guidelines
 - 3. Business Development (Lynn, Greg, Katie)
 - 4. Community Relations (Katie, Greg)
 - a. 2025 Snowshoe Race
 - 5. Facility Maintenance (Hector, Danny, Rachel)
 - C. Executive Director's Report
 - 1. Jordan Kaminski Resignation
 - 2. Recruiting Report
 - 3. Move December Board Meeting
 - D. Medical Director Report
 - E. Dental Director Report
 - F. Any other items
- IV. MEETING AGENDA ITEMS**
 - A. Consider motion of any updates and approve the meeting agenda.
 - B. Consider motion to approve the 2025 Budget.
 - C. Consider motion to approve Town Park Playground Donation.
 - D. Consider motion to approve Employee Guidelines.
 - E. Consider motion to approve Jordan Kaminski's resignation.
 - F. Consider motion to approve moving December's Board meeting.
 - G. Consider motion to approve minutes from prior meetings- 10/22/2024.
- V. CITIZEN COMMENTS FROM THE FLOOR**
- VI. ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.